

REGULAR MEETING DECEMBER 12, 2017

**REGULAR MEETING
DECEMBER 12, 2017
7:00 P.M.**

Clerk Johnson called the meeting to order at 7:00 p.m. read the following statement and led the flag salute.

NOTICE OF THIS MEETING WAS GIVEN BY ANNUAL NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS, HAMMONTON GAZETTE, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 4, 2017, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: James Brown, Barbara Rheault, John Walther

Committee Absent: Larry Riffle, Christopher Silva

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

CFO: Dawn Stollenwerk

Municipal Clerk called for nominations of Acting Chairperson. Mr. Walther nominated Mr. Brown, seconded by Mr. Brown. RCV: Yeas: All voted yes.

Acting Chairperson Brown stated for the record this is a sad day for Mullica noting a year ago elected officials agreed to the annual meeting scheduled. Mr. Brown stated some members have missed 40% of meetings, a member has missed eight of the last Executive Sessions. He stated that his party does not condone this kind of performance record.

Approval of Committee Minutes: Acting Chairperson Brown entertained a motion to approve the minutes of the November 28th meeting; so moved by Mr. Walther seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance #10-2017 / Accept Unimproved Lands / Block 2236, Lot 1 and Block 10705, Lot 4: Acting Chairperson Brown entertained a motion to read by title; so moved by Ms. Rheault seconded by Mr. Walther.

An Ordinance Authorizing the Acceptance of Unimproved Lands Designated as Block 2236, Lot 1 and Block 10705, Lot 4, on the tax map of the Township of Mullica, by the Township of Mullica, County of Atlantic, State of New Jersey

Acting Chairperson Brown opened to the public. No public comment. Mr. Brown entertained a motion to adopt; so moved by Mr. Walther seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Committee Reports:

Department of Public Safety: Ms. Rheault wished everyone happy holidays and a happy new year. Ms. Rheault reported the following: Municipal Court collected \$26,849.58 for the month of November 2017 and the municipality retained \$12,587.94. Ms. Rheault thanked all first responders and rescue recovery units who responded to the fatality in the cold water rescue. Ms. Rheault read correspondence from Township resident Mr. Mark Andrews commending the Police Department for their assistance.

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Department of Finance: Mr. Brown reported the following: November treasurer's report was e-mailed to members of committee and will be included in the minutes of tonight's meeting. We received correspondence from the County stating they are discontinuing the weekend day report program. Mr. Brown entertained a motion to hire a part-time laborer in the Public Works Department to work Saturday, Sunday and Mondays; so moved by Ms. Rheault seconded by Mr. Walther. RCV: Yeas: All voted yes.

Old Business:

Discuss Amendments / Towing Ordinance / Chapter 217: Mr. Brown stated he has spoken with all involved and moved to set first reading for January 9th seconded by Mr. Walther. Ms. Rheault stated she has questions and concerns regarding the amendments and proposed to table until the 2nd meeting in January. Ms. Rheault expressed her concern with the changes in the fees. Mr. Walther suggested she review with Chief Thompson noting the fees have not been increased in at least ten years and that the changes have been compared with surrounding municipalities. RCV: Yeas: All voted yes.

New Business:

Resolution #152-2017/ Cancel Taxes Block 11119, Lot 2 & 11120, Lot 2 / Twp. Owned: Mr. Brown entertained a motion to cancel; so moved by Ms. Rheault seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #153-2017/ Approve Bingo License #2-2017 / Mullica Township PTA / March 9, 2018: Mr. Brown entertained a motion to approve; so moved by Ms. Rheault seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #154-2017/ Approve Raffle #3-2017 / Mullica Township PTA / March 9, 2018: Mr. Brown entertained a motion to approve; so moved by Mr. Walther seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Resolution #155-2017/ Approve Change Order #3 / Indian Cabin Road: Mr. Brown entertained a motion to approve; so moved by Ms. Rheault seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #156-2017/ Support Drive Sober or Get Pulled Over: Mr. Brown entertained a motion to support; so moved by Ms. Rheault seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #157-2017/ Approve MTRA / Cesspool Repair: Mr. Brown entertained a motion to approve; so moved by Ms. Rheault seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #159-2017/ Accept Surplus Military Equipment: Mr. Brown suggested that a value should be included on the Resolution when the Governing Body accepts these items. Ms. Rheault stated Ms. Stollenwerk gave an explanation at the last meeting. CFO stated the values of our items do not depreciate and that a value is set on the asset listing once accepted by the Governing Body which are established by herself and our insurance agent. Ms. Rheault moved to accept the items. Mr. Brown and Mr. Walther stated the values should be included on the Resolution. Ms. Rheault stated she has moved to accept based upon our CFO and that this Resolution is only to accept the items. Mr. Walther seconded he motion. RCV: Yeas: Ms. Rheault. Nays: Mr. Walther, Mr. Brown.

Set 2018 Re-organization Meeting Date: Mr. Brown moved to set the date for January 1st, 2018 at 12 noon seconded by Mr. Walther. RCV: Yeas: All voted yes.

Payment of Bills: Mr. Brown entertained a motion to approve Bill List #1 and #2; so moved by Mr. Walther seconded by Ms. Rheault. RCV: Yeas: All voted yes.

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Mr. Brown moved to add to the agenda Resolution #158-2017 seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #158-2017 / Terminate Lease Agreement & Grant Easement / Block 3129, Lot 3, 4326 Moss Mill Road: Mr., Brown moved to approve seconded by Mr. Walther. RCV: Yeas: All voted yes.

Public Discussion:

Mr. Glen Forman distributed a copy of the State Police towing and recovery rates for Committee’s review. Mr. Glen reported the recovery yesterday of a vehicle from the river was conducted by a town truck that costs \$750,000.00, noting it cost money to operate tow vehicles.

Executive Session: Mr. Brown moved to enter Executive Session seconded by Mr. Walther. RCV: Yeas: All voted yes. Clerk read Resolution #ES18-17 in full to discuss 2018 appointments and to review Executive Session minutes.

Mr. Brown moved to come back to Regular Session at 8:25 PM. Clerk reported in Executive Session the Governing Body reviewed the Executive Session Minutes, discussed 2018 appointments and lack of mail service.

Approve Executive Session Minutes: Mr. Brown entertained a motion to approve the minutes of November 28, 2018; so moved by Mr. Walther seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Mr. Brown moved to adjourn seconded by Mr. Walther. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST #1

Apple Printing Company, Inc.	5,140.36	Trash Tags
Arawak Paving Company, Inc.	8,216.39	Application for Final Payment
Atlantic City Electric	2,886.56	4 th Quarter Services
Frank Mazza & Son, Inc.	4,131.27	Police Foyer Repairs
Butterhof’s Farm & Home Supply	43.89	Chain Saw Parts / Supplies
Business Cards Tomorrow	111.50	2018 Bulky Waste Permit
Casa Payroll Services	135.00	Used Oil Removal
Dimeglio Septic, Inc.	65.00	May-December Services
Deer Carcass Removal Services	135.00	November Services
Document Concepts, Inc.	235.00	Carbonless Daily Notices
Edmunds & Associates, Inc.	34.00	Added/Omitted Bills
Forman’s Auto Body	235.00	Windshield – PD
Garden State Highway Products	145.00	Landfill Signs
Grainger Industrial Supply	439.46	Gloves/Trash Bags
UPS	22.88	Alcotest Shipping

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AE Stone, Inc.	631.50	Patch
Maguire & Maguire PC	187.50	April December Services
The Hammonton Gazette	9.30	Ord 9-2017
Nehmad Perillo & Davis	4,738.40	Retainer Billing May-December Oct-Dec Legal Services
Verizon	28.13	May-December Services
Quantum, Inc.	9.00	Court Interpreting Svc
Reserve Account	2,000.00	Postage
South Jersey Energy Service	89.16	May-December Services
Staples Business Advantage	842.61	Offices Supplies / Janitorial
Sport Hyundai/Dodge	78.68	PD Parts
Swift, James P.	400.00	April-December Services
Tactical Public Safety, LLC	2,728.40	(2) Radios
Val-U Auto Parts	2,353.80	May-December Purchases
Vital Communications, Inc.	28,278.80	June-December Services Revaluation Svc thru 11/30
Marathon Engineering Inc.	752.50	Road Opening – SJ Gas / Musket Lane Project
AC Kobie Electrical Corp.	2,650.00	Electrical Work – Rec Site Shed
ACSG	5,000.00	Rapid Recovery Backup Renewal
Atlanticare Physicians Group	351.00	New Employee Physical
Atlantic County Utilities Auth.	15,697.12	May-December Services
Comcast	12.00	June-December Services
DeMichele & DeMichele	666.67	April-December Services
East Coast Wholesale	260.00	B29 Parts
Elwood Valero	36.00	Fuel
Johnson, Kimberly	125.28	Mileage Reimbursement
Pennese, Robert A.	2,820.00	2017 Medicare Reimbursement
Serzan, Vincent	654.00	2017 Medicare Reimbursement
Simon, Mary Lou	2,640.00	Medicare Reimbursement
Stollenwerk, Dawn	376.59	2017 Mileage/expense Reimbursement
Surkin, Larry	1,344.00	2017 Medicare Reimbursement
Farm-Rite, Inc.	58.16	Kubota Parts
Gentilini Ford	117.65	Police Vehicle Parts
Goodyear Auto Service Center	544.00	Tires - PD
Greis, William	129.95	2017 Work boot Reimbursement
Gruccio, Pepper DeSanto & Ruth	165.00	Labor Counsel Svc. Grievance Etc.
Hikiwale	4,500.00	Remove Monitoring Services
Hy-Way Motors, Inc.	1,909.41	November Services
Interstate Battery	714.75	Batteries
Lewellen, Howard	1,653.60	2017 Medicare Reimbursement
Majestic Oil Co. Inc.	3,778.07	November/December Purchases
NJ Division of Pensions	26.62	November DCRP Contribution

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NJ State Health Benefits Fund	73,847.71	Premium – December
Rich Fire Protection	72.00	2018 Fire Inspection Services
Team Life, Inc.	442.00	AED Electrodes
Greater Egg Harbor Regional	165,056.10	2017 Tax Levy – December
Mullica Twp Board of Education	355,020.33	2017 Levy – December
Elwood Post Office	144.00	PO Box Renewal 317 Only

Current Fund 7-01	682,294.86
Capital Fund C-04	18,078.56
Grant Fund G-02	135.00
Trust Fund T-03	5,651.86
Total of All Funds	\$706,160.28

BILL LIST #2

G&P Flooring	425.00	May-December Services
Crystal Springs	102.14	May-December Services
Marathon Engineering Inc.	3,800.00	Misc. Road Projects
Lawrow Electric & Plumbing Sup.	26.00	Bulbs
Atlantic County Treasurer	105.00	DPW HEP B Vaccines
Comcast Business	738.18	June-December Services
Cash – Confidential	300.00	Cash – Confiscatory

Current Fund 6-01	3,800.00
Current Fund 7-01	1,396.32
Trust Fund T-03	300.00
Total of All Funds	\$5,496.32

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF November 2017**

Current Fund		%/budget expended
Beginning Balance	1,099,376.26	
<u>Cash Receipts:</u>		
Interest	293.84	
Current year tax receipts	965,096.39	
Receivables/Interfunds	0.00	
Anticipated Revenue	171,821.39	
Unanticipated Revenue	<u>8,466.03</u>	
Total Cash Receipts	1,145,677.65	
<u>Expenditures:</u>		
2016 Appropriations	(3,940.00)	

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Due to Current Fund	<u>0.00</u>
Total Improv Author	335,640.66
Bonds Payable	1,170,000.00
BANS Payable	320,250.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,490,250.00